



North Fork Kings  
Groundwater Sustainability Agency

## **NOTICE OF MEETING**

### **Members**

#### **Division 1**

Director Buddy Mendes  
County of Fresno

#### **Division 2**

Director Frank Zonneveld  
Clark's Fork Reclamation District  
Laguna Irrigation District  
Upper San Jose Water Company

#### **Division 3**

Director JoAnne Rempp  
Laton Community Services District  
Riverdale Public Utilities District  
Lanare Community Services District

#### **Division 4**

Director Mark McKean  
Crescent Canal Company  
Stinson Canal & Irrigation Company

#### **Division 5**

Director Leonard Acquistpace  
Riverdale Irrigation District  
Reed Ditch Company

#### **Division 6**

Director Stephen Maddox, Jr.  
Liberty Mill Race Company  
Burrel Ditch Company

#### **Division 7**

Director Tony Campos  
Liberty Water District  
Liberty Canal Company

Mark McKean, Chair  
Buddy Mendes, Vice Chair  
Stephen Maddox, Secretary-Treasurer

4886 E. Jensen Ave  
Fresno, CA 93725  
Telephone: 559.242.6118

[www.NorthForkKings.org](http://www.NorthForkKings.org)

April 23, 2021

### Board of Directors of the

### North Fork Kings Groundwater Sustainability Agency

This is to inform you the North Fork Kings Groundwater Sustainability Agency (NFKGSA) Board of Directors Meeting will be held on Wednesday, April 28, 2021 remotely via **ZOOM web/teleconference**. The web link and call-in information are on the Agenda. The meeting will convene at 5:30 p.m.

The patience and cooperation of all participants is appreciated. While every effort has been made to streamline the experience and conduct meetings in the manner to which our stakeholders have grown accustomed, there may be technical issues and human error. We will attempt to promptly correct any issues that arise.

Individuals who know in advance that they will have an item to comment on, or who require special accommodations, are requested to contact Corey McLaughlin by phone at: (559) 237-5567 ext. 104, or by email at: [cmclaughlin@krcd.org](mailto:cmclaughlin@krcd.org).

# Board of Directors Meeting

## North Fork Kings Groundwater Sustainability Agency (NFKGSA)

April 28, 2021

Meeting Convenes at 5:30 p.m.

**ZOOM Link:** <https://us02web.zoom.us/j/87120658547?pwd=bHFhTkRVZE1kc0ZjTVVqcEI2RnNPdz09>

**One-Tap Mobile:** +16699006833,,87120658547#,,,,\*983997#

**Call-In:** +1 669 900 6833 ; Meeting ID: 871 2065 8547 ; Password: 983997

### MEETING AGENDA

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Kings River Conservation District, 4886 E. Jensen Ave., Fresno 93725 during normal business hours.

#### **1. CALL TO ORDER**

#### **2. PUBLIC COMMENT**

The public may address the Committee on any item relevant to the GSA. At the beginning of the Public Comment Agenda Item, the Technical Moderator will ask each member of the public whether there are items they wish to comment on. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Committee. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

#### **3. CONSIDER APPROVAL OF MINUTES**

The Board will consider approval of the March 24, 2021 Board Meeting minutes. *Action item: requires simple majority approval.*

#### **4. DIRECTOR REPORTS**

Each Director will have the opportunity to report on meetings and other events attended during the prior month on behalf of the NFKGSA. *No action will be taken.*

#### **5. STAFF REPORTS (Charlotte Gallock et al.)**

The Board will receive a report and may take action regarding current staff activities and correspondence. *Potential action item: requires simple majority approval.*

#### **6. GSP PROGRAM UPDATE (Kevin Johansen)**

The Board will receive a report and may take action directing Consultants regarding GSP Program activities. *Potential action item: requires simple majority approval.*

#### **7. FINANCIAL REPORT (Brian Trevarrow)**

The Board will receive and be asked to accept a report on the NFKGSA's finances through the period ending March 31, 2021. *Action Item: requires simple majority approval.*

**8. RURAL COMMUNITY ADVISORY COMMITTEE REPORT (Cristel Tufenkjian or Rebecca Quist)**

The Board will receive a report regarding current Rural Community Advisory Committee activities. *No action will be taken.*

**9. STAKEHOLDER OUTREACH AND COMMUNICATIONS (Cristel Tufenkjian or Rebecca Quist)**

The Board will receive a report and may take action on activities related to stakeholder outreach and communications. *Potential action item: requires simple majority approval.*

**10. CLOSED SESSION**

REAL PROPERTY NEGOTIATIONS Pursuant to Government Code Section 54956.8: Discuss with NFKGSA Negotiator Mark McKean the price and terms of payment for the purchase of Real Property commonly known as Fresno County Assessor's Parcel No. 042-043-051 from prospective seller County of Fresno. *Action may be taken.*

**11. RETURN TO OPEN SESSION**

The Board will reconvene to Open Session and will report on action taken during the Closed Session.

**12. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS**

**13. ADJOURNMENT**

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the NFKGSA to provide a disability-related modification or accommodation in order to participate in any public meeting of the NFKGSA. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the GSA. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Kings River Conservation District, 4886 E. Jensen Ave, Fresno, CA 93725, telephone 559.237.5567, fax 559.237.5560 at least 48 hours before a public NFKGSA meeting.

North Fork Kings Groundwater Sustainability  
Agency Special Meeting Minutes

March 24, 2021 at 5:30 p.m.  
Solely Via Zoom

**Members Present:**

Buddy Mendes, Division 1 (via Zoom)  
Frank Zonneveld, Division 2 (via Zoom)  
JoAnne Rempp, Division 3 (via Zoom)  
Mark McKean, Division 4 (via Zoom)  
Leonard Acquistapace, Division 5 (via Zoom)  
Tony Campos, Division 7 (via Zoom)

**Members Absent:**

Stephen Maddox Jr., Division 6

**Others Present:**

Charlotte Gallock, Kings River Conservation District (via Zoom)	Amanda Monaco, Leadership Counsel (via Zoom)
Cristel Tufenkjian, Kings River Conservation District (via Zoom)	Angela Islas, Self-Help Enterprises (via Zoom)
Corey McLaughlin, Kings River Conservation District (via Zoom)	Glenn Allen (via Zoom)
Kevin Johansen, P&P (via Zoom)	Rodney Kamper (via Zoom)
Robert Sanglang (via Zoom)	Antonio Solario (via Zoom)
	Geoff Vanden Heuvel (via Zoom)
	Jerry Grangnani (via Zoom)
	Jesus Rodriguez (via Zoom)

<b>Item 1:</b>	<u>CALL TO ORDER</u>	<b>Presenter:</b>	Chair McKean
	The meeting was called to order at 5:30 p.m.		

<b>Item 2:</b>	<u>PUBLIC COMMENT</u>	<b>Presenter:</b>	Chair McKean
	<u>Discussion:</u> None.		
	<u>Actions:</u> None.		

<b>Item 3:</b>	<u>CONSIDER APPROVAL OF MINUTES</u>	<b>Presenter:</b>	Chair McKean
	<u>Discussion:</u> None.		
	<u>Actions:</u>		
	It was moved by Director Mendes, seconded by Director Zonneveld, and unanimously carried by Roll Call vote to approve the January 27, 2021 Board Meeting minutes.		
	<u>Roll Call Vote:</u>		
	<i>Director Mendes: Aye</i>		
	<i>Director Zonneveld: Aye</i>		
	<i>Director Rempp: Aye</i>		
	<i>Director McKean: Aye</i>		
	<i>Director Acquistapace: Aye</i>		
	<i>Director Campos: Aye</i>		

<b>Item 4:</b>	<u>DIRECTOR REPORTS</u>	<b>Presenter:</b>	Chair McKean
	<u>Discussion:</u> None.		
	<u>Actions:</u> None.		

<b>Item 5:</b>	<u>STAFF REPORTS</u>	<b>Presenter:</b>	Charlotte Gallock
	<u>Discussion:</u>		



**Item 10:** CLOSED SESSION **Presenter:** None

The Board entered Closed Session at 5:47 p.m. for:

REAL PROPERTY NEGOTIATIONS Pursuant to Government Code Section 54956.8: Discuss with NFKGSA Negotiator Mark McKean the price and terms of payment for the purchase of Real Property commonly known as Fresno County Assessor's Parcel No. 042-043-051 from prospective seller County of Fresno.

**Item 11:** RETURN TO OPEN SESSION **Presenter:** None

Discussion:

The Board returned to Open Session at 5:55 p.m.

Actions:

No reportable action was taken in Closed Session

**Item 12:** NEXT MEETING DATE AND PROPOSED AGENDA ITEMS **Presenter:** Chair McKean

Discussion: The next scheduled meeting of the Board is April 28, 2021 at 5:30 p.m. via ZOOM.

Actions: None.

**Item 13:** ADJOURNMENT **Adjourned:** 5:56 p.m.

Respectfully submitted,

\_\_\_\_\_  
Stephen Maddox Jr., Board Secretary

\_\_\_\_\_  
Mark McKean, Board Chair

\_\_\_\_\_, approved on \_\_\_\_\_, 2021

3:15 PM  
04/08/21  
Accrual Basis

North Fork Kings GSA  
Balance Sheet Prev Year Comparison  
As of March 31, 2021

	Mar 31, 21	Mar 31, 20	\$ Change	% Change
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
10000 · Chase-Checking	483,962.69	436,162.74	47,799.95	10.96%
10010 · Chase-Savings	2,052,282.25	1,251,126.12	801,156.13	64.04%
<b>Total Checking/Savings</b>	2,536,244.94	1,687,288.86	848,956.08	50.32%
<b>Accounts Receivable</b>				
11000 · Accounts Receivable	38,845.85	26,647.70	12,198.15	45.78%
<b>Total Accounts Receivable</b>	38,845.85	26,647.70	12,198.15	45.78%
<b>Other Current Assets</b>				
13000 · Grants Receivable	156,848.97	276,565.97	-119,717.00	-43.29%
14000 · Interest Receivable	0.00	114.45	-114.45	-100.0%
<b>Total Other Current Assets</b>	156,848.97	276,680.42	-119,831.45	-43.31%
<b>Total Current Assets</b>	2,731,939.76	1,990,616.98	741,322.78	37.24%
<b>TOTAL ASSETS</b>	2,731,939.76	1,990,616.98	741,322.78	37.24%
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
<b>Current Liabilities</b>				
<b>Accounts Payable</b>				
20000 · Accounts Payable	161,408.12	265,460.17	-104,052.05	-39.2%
<b>Total Accounts Payable</b>	161,408.12	265,460.17	-104,052.05	-39.2%
<b>Total Current Liabilities</b>	161,408.12	265,460.17	-104,052.05	-39.2%
<b>Total Liabilities</b>	161,408.12	265,460.17	-104,052.05	-39.2%
<b>Equity</b>				
30000 · Opening Balance Equity	8,237.45	8,237.45	0.00	0.0%
32000 · Retained Earnings	1,842,080.58	1,043,052.12	799,028.46	76.61%
Net Income	720,213.61	673,867.24	46,346.37	6.88%
<b>Total Equity</b>	2,570,531.64	1,725,156.81	845,374.83	49.0%
<b>TOTAL LIABILITIES &amp; EQUITY</b>	2,731,939.76	1,990,616.98	741,322.78	37.24%

8:48 AM  
04/14/21  
Accrual Basis

North Fork Kings GSA  
Profit & Loss Budget vs. Actual  
January through March 2021

	Jan - Mar 21	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
45000 · Investments				
45030 · Interest-Savings, Short-term CD	189.98	405.00	-215.02	46.91%
Total 45000 · Investments	189.98	405.00	-215.02	46.91%
47200 · Program Income				
47220 · Property Tax Assessments	926,630.79	818,270.00	108,360.79	113.24%
47221 · Interest-Property Assessment	49.26	0.00	49.26	100.00%
Total 47200 · Program Income	926,680.05	818,270.00	108,410.05	113.25%
48000 · Grants Revenue				
48080 · P 1 GSP Development Grant State	0.00	100,000.00	-100,000.00	0.0%
Total 48000 · Grants Revenue	0.00	100,000.00	-100,000.00	0.0%
Total Income	926,870.03	918,675.00	8,195.03	100.89%
Expense				
62100 · Contract Services				
62120 · Outreach Services	4,362.21	10,000.00	-5,637.79	43.62%
62140 · Legal Fees	1,436.00	19,350.00	-17,914.00	7.42%
62145 · Lobbying Fees	0.00	825.00	-825.00	0.0%
62150 · Outside Contract Services	1,217.10	5,450.00	-4,232.90	22.33%
62155 · Outside Services - Coordination	1,188.00	10,000.00	-8,812.00	11.88%
62160 · Program Services	21,388.58	15,750.00	5,638.58	135.8%
62190 · GSP Development	0.00	0.00	0.00	0.0%
62195 · Monitoring and Implementation	1,985.80	215,879.00	-213,893.20	0.92%
62100 · Contract Services - Other	9,818.00	30,000.00	-20,182.00	32.73%
Total 62100 · Contract Services	41,395.69	307,254.00	-265,858.31	13.47%
65000 · Operations				
65020 · Postage, Mailing Service	0.00	500.00	-500.00	0.0%
65030 · Printing and Copying	18.40	500.00	-481.60	3.68%
65040 · Supplies	690.64	500.00	190.64	138.13%
65045 · Outreach Costs	86.23	1,500.00	-1,413.77	5.75%
Total 65000 · Operations	795.27	3,000.00	-2,204.73	26.51%
65100 · Other Types of Expenses				
65120 · Insurance - Liability, D and O	4,236.00	2,300.00	1,936.00	184.17%
65125 · Audit	6,300.00	6,000.00	300.00	105.0%
65160 · Other Costs	924.64	375.00	549.64	246.57%
65170 · Contingency	0.00	3,560.00	-3,560.00	0.0%
Total 65100 · Other Types of Expenses	11,460.64	12,235.00	-774.36	93.67%
66000 · Grant Expenditures				
66080 · P 1 GSP Development Exp State	0.00	100,000.00	-100,000.00	0.0%
Total 66000 · Grant Expenditures	0.00	100,000.00	-100,000.00	0.0%
Total Expense	53,651.60	422,489.00	-368,837.40	12.7%
Net Ordinary Income	873,218.43	496,186.00	377,032.43	175.99%
Net Income	873,218.43	496,186.00	377,032.43	175.99%



3:23 PM  
04/08/21  
Accrual Basis

**North Fork Kings GSA**  
**Profit & Loss Budget vs. Actual**  
July 2020 through June 2021  
As of March 31, 2021

	<u>Jul '20 - Jun 21</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
45000 · Investments				
45030 · Interest-Savings, Short-term CD	568.00	1,600.00	-1,032.00	35.5%
<b>Total 45000 · Investments</b>	<u>568.00</u>	<u>1,600.00</u>	<u>-1,032.00</u>	<u>35.5%</u>
47200 · Program Income				
47220 · Property Tax Assessments	926,630.79	1,636,537.00	-709,906.21	56.62%
47221 · Interest-Property Assessment	49.26	0.00	49.26	100.0%
47222 · Penalty Fee-Property Assessment	897.37	0.00	897.37	100.0%
<b>Total 47200 · Program Income</b>	<u>927,577.42</u>	<u>1,636,537.00</u>	<u>-708,959.58</u>	<u>56.68%</u>
48000 · Grants Revenue				
48080 · P 1 GSP Development Grant State	0.00	200,000.00	-200,000.00	0.0%
<b>Total 48000 · Grants Revenue</b>	<u>0.00</u>	<u>200,000.00</u>	<u>-200,000.00</u>	<u>0.0%</u>
<b>Total Income</b>	<u>928,145.42</u>	<u>1,838,137.00</u>	<u>-909,991.58</u>	<u>50.49%</u>
<b>Expense</b>				
62100 · Contract Services				
62120 · Outreach Services	12,145.73	40,000.00	-27,854.27	30.36%
62140 · Legal Fees	18,281.00	77,400.00	-59,119.00	23.62%
62145 · Lobbying Fees	0.00	3,300.00	-3,300.00	0.0%
62150 · Outside Contract Services	8,996.00	21,800.00	-12,804.00	41.27%
62155 · Outside Services - Coordination	17,849.00	40,000.00	-22,151.00	44.62%
62160 · Program Services	64,737.38	63,000.00	1,737.38	102.76%
62190 · GSP Development	0.00	0.00	0.00	0.0%
62195 · Monitoring and Implementation	15,885.80	863,518.00	-847,632.20	1.84%
62100 · Contract Services - Other	57,123.62	120,000.00	-62,876.38	47.6%
<b>Total 62100 · Contract Services</b>	<u>195,018.53</u>	<u>1,229,018.00</u>	<u>-1,033,999.47</u>	<u>15.87%</u>
65000 · Operations				
65020 · Postage, Mailing Service	0.00	2,000.00	-2,000.00	0.0%
65030 · Printing and Copying	67.12	2,000.00	-1,932.88	3.36%
65040 · Supplies	749.29	2,000.00	-1,250.71	37.47%
65045 · Outreach Costs	86.23	6,000.00	-5,913.77	1.44%
65050 · Telephone, Telecommunications	0.00	0.00	0.00	0.0%
<b>Total 65000 · Operations</b>	<u>902.64</u>	<u>12,000.00</u>	<u>-11,097.36</u>	<u>7.52%</u>
65100 · Other Types of Expenses				
65120 · Insurance - Liability, D and O	4,236.00	2,300.00	1,936.00	184.17%
65126 · Audit	6,300.00	6,000.00	300.00	105.0%
65160 · Other Costs	1,474.64	1,500.00	-25.36	98.31%
65170 · Contingency	0.00	14,250.00	-14,250.00	0.0%
<b>Total 65100 · Other Types of Expenses</b>	<u>12,010.64</u>	<u>24,050.00</u>	<u>-12,039.36</u>	<u>49.94%</u>
66000 · Grant Expenditures				
66080 · P 1 GSP Development Exp State	0.00	200,000.00	-200,000.00	0.0%
<b>Total 66000 · Grant Expenditures</b>	<u>0.00</u>	<u>200,000.00</u>	<u>-200,000.00</u>	<u>0.0%</u>
<b>Total Expense</b>	<u>207,931.81</u>	<u>1,465,068.00</u>	<u>-1,257,136.19</u>	<u>14.19%</u>
<b>Net Ordinary Income</b>	<u>720,213.61</u>	<u>373,069.00</u>	<u>347,144.61</u>	<u>193.05%</u>
<b>Net Income</b>	<u>720,213.61</u>	<u>373,069.00</u>	<u>347,144.61</u>	<u>193.05%</u>

3:28 PM  
04/08/21

North Fork Kings GSA  
Check Detail  
January through March 2021

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Check		01/31/2021		10000 · Chase-Checking		-50.00
				65160 · Other Costs	-50.00	50.00
TOTAL					-50.00	50.00
Check		02/28/2021		10000 · Chase-Checking		-50.00
				65160 · Other Costs	-50.00	50.00
TOTAL					-50.00	50.00
Check		03/31/2021		10000 · Chase-Checking		-50.00
				65160 · Other Costs	-50.00	50.00
TOTAL					-50.00	50.00
Bill Pmt -Check	1211	01/08/2021	Cuttone	10000 · Chase-Checking		-6,300.00
Bill	3022	01/08/2021		65125 · Audit	-6,300.00	6,300.00
TOTAL					-6,300.00	6,300.00
Bill Pmt -Check	1212	01/08/2021	Ruddell	10000 · Chase-Checking		-1,126.00
Bill	161577	01/08/2021		62140 · Legal Fees	-1,126.00	1,126.00
TOTAL					-1,126.00	1,126.00
Bill Pmt -Check	1213	01/21/2021	KRCD-V	10000 · Chase-Checking		-23,859.06
Bill	4642	12/31/2020		62120 · Outreach Services	-2,881.88	2,881.88
				62160 · Program Services	-20,951.86	20,951.86
				65030 · Printing and Copying	-25.32	25.32
TOTAL					-23,859.06	23,859.06
Bill Pmt -Check	1214	01/22/2021	Office Depot	10000 · Chase-Checking		-99.32
Bill	144932057001	01/22/2021		65040 · Supplies	-99.32	99.32
TOTAL					-99.32	99.32
Bill Pmt -Check	1215	01/22/2021	James GSP	10000 · Chase-Checking		-31,957.67
Bill	Inv 7 Jan-Mar	05/28/2020		66080 · P 1 GSP Development Exp State	-31,957.67	35,508.52
TOTAL					-31,957.67	35,508.52
Bill Pmt -Check	1216	01/22/2021	South Kings GSA	10000 · Chase-Checking		-22,387.57
Bill	Inv 7 Jan-Mar	05/28/2020		66080 · P 1 GSP Development Exp State	-22,387.57	24,875.08
TOTAL					-22,387.57	24,875.08
Bill Pmt -Check	1217	01/29/2021	Ruddell	10000 · Chase-Checking		-192.50
Bill	161602	01/29/2021		62140 · Legal Fees	-192.50	192.50
TOTAL					-192.50	192.50

3:28 PM  
04/08/21

North Fork Kings GSA  
Check Detail  
January through March 2021

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt - Check	1218	02/12/2021	Arthur J. Gallagher	10000 · Chase-Checking		-4,236.00
Bill	3738099	02/12/2021		65120 · Insurance - Liability, D and O	-4,236.00	4,236.00
TOTAL					-4,236.00	4,236.00
Bill Pmt - Check	1219	02/12/2021	Provost	10000 · Chase-Checking		-5,559.80
Bill	83322	02/12/2021		62150 · Outside Contract Services	-547.30	547.30
				62100 · Contract Services	-3,824.50	3,824.50
Bill	83343	02/12/2021		62155 · Outside Services - Coordination	-1,188.00	1,188.00
TOTAL					-5,559.80	5,559.80
Bill Pmt - Check	1220	03/04/2021	Ruddell	10000 · Chase-Checking		-117.50
Bill	161612	03/04/2021		62140 · Legal Fees	-117.50	117.50
TOTAL					-117.50	117.50
Bill Pmt - Check	1221	03/04/2021	Stinson Canal & Irrig	10000 · Chase-Checking		-34,427.50
Bill	030521SC	03/04/2021		32000 · Retained Earnings	-34,427.50	34,427.50
TOTAL					-34,427.50	34,427.50
Bill Pmt - Check	1222	03/12/2021	KRCD-V	10000 · Chase-Checking		-1,985.80
Bill	4659	03/12/2021		62195 · Monitoring and Implementation	-1,985.80	1,985.80
TOTAL					-1,985.80	1,985.80
Bill Pmt - Check	1223	03/12/2021	Provost	10000 · Chase-Checking		-6,663.30
Bill	83788	03/12/2021		62150 · Outside Contract Services	-669.80	669.80
				62100 · Contract Services	-5,993.50	5,993.50
TOTAL					-6,663.30	6,663.30